

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PRESENTATIONS BY VAL LERCH, COUNCILMEMBER NINTH DISTRICT
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE NINTH DISTRICT**

**PROCLAMATION PRESENTED TO THE LONG BEACH
CHILDREN'S ORAL HEALTH TASK FORCE IN RECOGNITION
OF THEIR COMMITMENT TO PROVIDING ORAL HEALTH
EDUCATION AND SERVICES TO THE CHILDREN OF LONG BEACH**

**PROCLAMATION PRESENTED TO THE TEACHERS ASSOCIATION
OF LONG BEACH IN RECOGNITION OF THEIR DEDICATION
AND PARTICIPATION IN THE NATIONAL EDUCATION ASSOCIATION'S
"READ ACROSS AMERICA" CELEBRATION**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 07-0165 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Green Mango, Inc., dba Green Mango, 1360 E. Anaheim Street, No. 205, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 07-0166 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of LBC Beverages, Inc., dba Clancy's, 803 E. Broadway, for a Permit for Entertainment Without Dancing by Patrons at an existing bar/tavern/lounge. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

3. 07-0167 Recommendation to receive supporting documentation into the record, hold a public hearing to receive public comment, adopt resolution to form Improvement Areas A and B of Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area), authorize the levy of Special Tax within the improvement areas, preliminarily establish appropriation limits, submit the special tax levy and establish the appropriations limits of improvement areas to qualified electors of improvement areas;

07-0168 Adopt resolution to determine the necessity to incur bonded indebtedness in Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area);

07-0169 Adopt resolution calling a special election within the Improvement Areas A and B of Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area);

07-0170 Adopt resolution declaring the results of the special election and directing the recording of Notices of Special Tax Lien for Improvement Areas A and B of Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area); and

07-0171 Declare ordinance levying Special Taxes within Improvement Areas A and B of Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area) read the first time and laid over to the next regular meeting of the City Council for final reading. (District 5)

Office or Department: FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 27)

4. 07-0172 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Long Beach Police Department.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
5. 07-0200 Recommendation to adopt resolution in support of the development of the South Coast Air Quality Management District's Draft 2007 Air Quality Management Plan focusing on mobile source controls.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
6. 07-0201 Recommendation to refer to City Attorney damage claims received between February 8, 2007 and February 15, 2007.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 07-0173 Recommendation to adopt resolution designating the ballot listing of the candidates which have been nominated for the City of Long Beach Special Municipal Election on May 1, 2007. (District 6)
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
8. 07-0203 Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/ County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) at no cost to the City for a term of five (5) years, with three (3) one-year extension options.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
9. 07-0174 Recommendation to authorize City Manager to enter into a Reimbursement Agreement with Boeing Realty Corporation for the reimbursement costs related to the master planning of Boeing's 100-acre project north of Cover Street. (District 5)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
10. 07-0176 Recommendation to authorize City Manager to execute all necessary agreements with the U.S. Environmental Protection Agency for a Brownfields Job Training Grant in the amount of \$199,968 including any subsequent amendments as needed to complete the agreement; increase appropriations by \$50,000 in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD); and execute a contract with Women in Non-Traditional Employment Roles (W.I.N.T.E.R.) in the amount of \$100,000 for the period of March 1, 2007 through February 28, 2009. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.

11. 07-0178 Recommendation to authorize City Manager to increase the contract between the City of Long Beach and The Bridge from \$150,000 to \$250,000 to provide additional high-growth training and placement opportunities with good wages and clear career paths to out-of-school youth in Long Beach. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

12. 07-0180 Recommendation to authorize City Manager to execute all documents to receive a Governor's Workforce Investment Act (WIA) 15 Percent Discretionary grant in the amount of \$600,000 for the Port Opportunity Program (POP); increase appropriations by \$220,000 in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD); execute a contract with Long Beach Community College District in an amount not to exceed \$275,000 for the period of February 1, 2007 through January 31, 2009; and authorize any subsequent time extensions from the State necessary to complete the project. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

13. 07-0182 Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Public Capital Corporation for the financing of a new voting system from Hart InterCivic system in an amount not to exceed \$900,000, including state sales tax, payable over a five-year period, and increase appropriations in the General Fund (GP) and the City Clerk Department (CC) by \$900,000 to expend the proceeds. (Citywide)

Office or Department: FINANCIAL MANAGEMENT; CITY CLERK

Suggested Action: Approve recommendation.

14. 07-0183 Recommendation to adopt resolution authorizing the change of approved signors to the Long Beach Local Agency Investment Fund (LAIF) account. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

15. 07-0184 Recommendation to receive and file Investment Report for Quarter Ending December 31, 2006. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
16. 07-0181 Recommendation to authorize City Manager to execute an agreement and all related documents with The California Endowment for the enhancement of operations of the Role of Men Program in the amount of \$177,928 from February 1, 2007 through July 31, 2008; execute subsequent amendments if applicable; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$177,928. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
17. 07-0185 Recommendation to authorize the issuance of a refund check in the amount of \$59,311 to gas utility customer American Textile Maintenance Company pursuant to Long Beach Municipal Code Section 15.40.075 Refund of Gas Utility Charges. (District 4)
Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.
18. 07-0186 Recommendation to authorize City Manager to execute an agreement between Southern California Gas Company and the City of Long Beach for pipeline services (non-tariffed) for the relocation and abandonment of the existing section of a natural gas transmission line. (Citywide)
Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.
19. 07-0187 Recommendation to authorize City Manager to execute a Memorandum of Understanding between the Orange County Transportation Authority and the City of Long Beach to facilitate negotiations for the relocation of a natural gas transmission line. (Citywide)
Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.
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20. 07-0188 Recommendation to receive and file the application of Residence Inn By Marriott LLC, dba Residence Inn By Marriott, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4111 E. Willow Street, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. 07-0189 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the United States Department of Homeland Security and from the Los Angeles County Office of Emergency Management for the continuing protection of infrastructure in the City of Long Beach; and increase appropriations in the General Grants Fund (SR 120) in the Police Department (PD) by \$291,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

22. 07-0190 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65076 located north of Third Street and east of Olive Avenue. (District 1)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

23. 07-0191 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 65075 located north of 10th Street and west of Junipero Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

24. 07-0192 Recommendation to authorize City Manager to execute all necessary documents to accept, administer and expend Safe Routes to Schools Program Grant Funds; and increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$618,300. (Districts 1,6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. 07-0193 Recommendation to authorize City Manager to execute an agreement with Electrical Transportation Engineering Corporation (ETEC), in an estimated amount of \$275,000, for installation of five airline ground service equipment electric charging stations on the Long Beach Airport airline aircraft parking ramp. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

26. 07-0194 Recommendation to adopt resolution authorizing City Manager to submit an application to the California Integrated Waste Management Board (CIWMB) for the 2006/2007 Local Government Waste Tire Cleanup and Amnesty Event Grant, and execute all documents necessary to accept funds and implement the program. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. 07-0199 Recommendation to receive and file minutes of:
Harbor Commission - February 5, 2007.
Planning Commission - December 21, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

28. 07-0204 Recommendation to receive and file the report of Sjoberg Evashenk Consulting; establish a committee to set, implement and regularly monitor the policies and related standards set forth in the recently adopted City Ordinance No. ORD-06-0059; and mandate that said committee report to the City Council on a quarterly basis regarding its activities.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
29. 07-0195 Recommendation to authorize City Manager to execute all necessary documents with the Los Angeles County Department of Health Services for the Outreach, Enrollment, Retention and Utilization (OERU) Program in an amount not to exceed \$983,720, increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) in the amount of \$983,720, and from this amount execute subcontracts and amendments in the initial amount of \$210,186 with designated community agencies. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
30. 07-0196 Recommendation to receive and file the application of Tavern Partners LLC, dba Forty Niners Tavern, for an original Alcoholic Beverage Control License, at 5660 E. Pacific Coast Highway, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
31. 07-0197 Recommendation to receive and file the attached Airport activities report. (District 5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

ORDINANCES:

32. 07-0198 Recommendation to declare ordinance amending Section 10.54.040 of the Long Beach Municipal Code by adding Subsection LL, relating to skateboarding read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 3,4,5)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. 07-0138 Recommendation to declare ordinance adding Section 1.21.080 to the Long Beach Municipal Code relating to ballot format, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

34. 07-0145 Recommendation to declare ordinance amending Section 10.22.080 of the Long Beach Municipal Code by adding Subsection BB relating to parking vehicles for sale, read and adopted as read. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, February 20, 2007 – Economic Development and Finance Committee at 2:00 P.M., Council Chamber.

Friday, February 23, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, February 27, 2007 – Environmental Committee at 6:00 P.M., Charles F. Kettering Classical Elementary School Auditorium, 550 Silvera Avenue.

Tuesday, March 6, 2007 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, March 13, 2007 – Elections Oversight Committee at 3:00 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, March 6, 2007 – Hearing for conveyance of property at 2085 Atlantic Avenue from the Redevelopment Agency to the Long Beach Housing Development Company for the development of workforce housing. (District 6)

Tuesday, March 20, 2007 – Continued hearing for Hush On Pine, Inc., dba Hush, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant, 217 Pine Avenue. (District 2)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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